

**RENSSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD BITS – MARCH 15, 2011**

- The minutes of the February 15, 2011 Regular Session were approved as presented.
- The Board approved claims dated February 9 - 28, 2011, #209 - 257 and claims dated March 1 - 9, 2011, #258 - 343.
- The Board was presented with a Budget Report showing expenditures through February 28, 2011.
- The Board held a Public Hearing for an Additional Appropriation.
- The Board approved a Resolution for the Additional Appropriation and the Establishment of a Construction Fund.
- The Board was presented with the Energy Services Guarantee Annual Report for Year 1.
- The Board approved the Construction Project Bid Alternates for the Safety/Security at Van Rensselaer, Middle School and High School and the gymnasium for the new Primary School and assigned them to the School District and Holding Corporation.
- The Board approved the Construction Project Base Bids for the new Primary School, Primary School Gymnasium and the Safety/Security Project including the Primary Gym (Alternate 4), VET tile (Alternate 5), Calmac – Ice Storage (Alternate) as follows:
 - General Fetter Construction
 - Mechanical DA Dodd, Inc.
 - Electrical Sweney Electric
 - Fire Protection F.E. Moran, Inc.
 - Food Service C & T Design
 - Temperature Controls OCS
- The Board approved the Ground Breaking Ceremony to be held Wednesday, March 30, 2011, 1:00 p.m. C.S.T.
- The Board approved a pay request from Lorenz Williams Clinton Architectural Services.
- The Board approved a Student Transfer Tuition Request for the 2011 – 2012 School Year for the following:
 - Andrue S. Standish - Kindergarten
- The Board approved an Initial Extended Kindergarten program for the 2011 – 2012 School Year.

- The Board announced Kindergarten Round Up will be held Friday, April 1, 2011, 8:30 – 11:30 A.M. and 1:00 – 4:00 P.M. at Monnett Elementary Gym.
- The Board approved the following field trip requests:
 - High School Choir to Chicago, April 27, 2011
 - Science Olympiad Teams to Purdue University Calumet Campus, Friday, April 1 – Saturday, April 2.
 - 8th Grade National Junior Honor Society to Chicago History Museum and Lincoln Park Zoo, Wednesday, April 20, 2011.
- The Board approved Jeff Marlow as 6th Grade Girls Intramural Basketball Coach.
- The Board was presented Maternity Leave Requests from the following:
 - Beth Patton-Korniak August 16 – October 31, 2011
 - Jessica Davis – End of April – end of the 2010-2011 School Year
- The Board was presented Volunteer Applications.
- Announcements were made of the following dates:
 - March 21 – 25, 2011 – Spring Break – No School
 - March 30, 2011 – New Primary School Ground Breaking Ceremony
 - April 19, 2011 – Next Regular Board Meeting
 - April 22, 2011 – Good Friday – No School